

**REGULAR AGENDA**  
**Commissioners Chambers -Second Floor**  
**400 3<sup>rd</sup> Ave North**  
**Stillwater County Courthouse**

**TUESDAY - JUNE 29, 2010**  
**9:00 AM**

**PLEDGE TO FLAG**  
**OPEN AGENDA MEETING**

**Public Comment - Note**

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

**Agreements/Contracts - Action**

1. Montana Board of Crime Control - Victims Assistance Grant Program - Grant Award Contract # 10-V01- 90810 for FY 10-11.
2. GeoComm - Renewal Contract - Annual Software Support Agreement for the dispatch mapping software in the Sheriff's Office effective August 1, 2010 through July 31, 2011.

**Human Resources - Note**

1. Promotion - Calvin Clark, Road & Bridge Foreman , promoted to status of Road & Bridge Superintendent, effective June 20, 2010.
2. New Hire - Ken Mesch, Stillwater County Fire Warden, effective June 28, 2010.

**Resolutions - Budget Amendments - Action**

1. A Resolution to amend the City-County Airport Budget for FY 2009-2010, increasing total budget authority in the amount of \$108,544.00, due to a grant award received from FAA for construction of an animal control fence.
2. A Resolution to amend the GLCI Cooperative Weed Fund for FY 2009-2010, increasing total budget authority in the amount of \$16,584.00 related directly to the control of weeds.
3. A Resolution to amend the CTEP Fund for FY 2009-2010, increasing total budget authority in the amount of \$8,490.00 for Community Transportation Projects in Fishtail and Absarokee.

**Road & Bridge - Action**

1. Encroachment Permit and Temporary Street Closure Applications:
  1. Application #2010-21 - Paul McClure, Dust Busters, applicant, yearly dust control of (2) applications applied to Hwy 420 at section above Riddles Cliff, Beehive community center and general Beehive area.
  2. Application #2010-13 - Della Usselman, Park City Family Fun Day, applicant, to temporary close a portion of N. Clark Street to S. Clark Street; and portion of 1<sup>st</sup> Ave S intersecting with 2<sup>nd</sup> Street SE and 1<sup>st</sup> Street SW, in Park City at 7am on Aug. 7, through 3 am on Aug. 8, 2010.

**General Issues - Action**

1. Library Board Appointment - for 1 vacancy, 5 year term to expire June 30, 2015.

**Recess**

**Reconvene 10:00 AM**

**Request For Proposals (RFP)- Action**

1. Sealed RFP's will be opened and reviewed for the Stillwater County Pavilion and Road & Bridge heating units.

**Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.**